

Department of the Interior Office of Inspector General  
Closed Cases Report  
Division: Office of Investigations  
Region: All Regions  
For the Period Between: 01/01/2016 and 12/31/2016

CLOSED CASES

NUMBER	TITLE	REGION	OFFICE	DATE
OI-OG-10-0526-I	DEEPWATER HORIZON - DOJ CIVIL INVESTIGATION	Energy Inv.	Energy Investigations Unit	3/28/2016
OI-MT-11-0665-I	SERVICES NOT DELIVERED BY USBOR CONTRACTOR	Western	Billings Montana	5/2/2016
OI-GA-12-0091-I	CONFEDERATE GROUP LLC, D.B.A. TOTAL BARRIER	Eastern	Atlanta Georgia	7/6/2016
OI-CO-12-0387-I	(b) (7)(C)	Western	Albuquerque New Mexico	12/29/2016
OI-NM-12-0512-I	CARLSBAD CAVERNS ELEVATOR REPLACEMENT PROBLEMS	Western	Albuquerque New Mexico	3/2/2016
OI-CO-12-0623-I	NBC COMPUTER INTRUSION	Western	Lakewood Colorado	2/29/2016
PI-PI-13-0189-I	BLM - HENDERSON (NV) LAND SALE	Program Integrity	Program Integrity	10/7/2016
OI-CA-13-0235-I	NPS POSSIBLE DESTRUCTION OF EVIDENCE	Western	Sacramento California	3/11/2016
OI-VA-13-0258-I	DENNY, LARRY R.	Eastern	Herndon Virginia	1/21/2016
OI-MT-13-0269-I	(b) (7)(C)	Western	Billings Montana	2/8/2016
OI-VA-13-0485-I	BRIBES TO KENTUCKY STATE MINE INSPECTOR	Eastern	Herndon Virginia	8/31/2016
PI-PI-13-0541-I	TIMOTHY REID, CHIEF RANGER YELLOWSTONE NATIONAL PARK	Program Integrity	Program Integrity	2/8/2016
OI-OG-14-0162-I	(b) (7)(C)	Energy Inv.	Energy Investigations Unit	9/14/2016
OI-VA-14-0171-I	CIAP--LIVINGSTON PARISH, LA	Eastern	Herndon Virginia	7/13/2016
OI-OG-14-0400-I	(b) (7)(C) - GAS MEASUREMENT & PRODUCTION REPORTING AT SOUTHERN UTE INDIAN TRIBE	Energy Inv.	Energy Investigations Unit	6/24/2016
OI-GA-14-0435-I	(b) (7)(C)	Eastern	Atlanta Georgia	4/27/2016
OI-VA-14-0438-I	WARREN CAPITAL CORPORATION: FALSE CLAIMS ACT	Eastern	Herndon Virginia	11/8/2016
OI-CA-14-0468-I	CLARKS POINT VILLAGE COUNCIL	Western	Sacramento California	12/29/2016
OI-GA-14-0512-I	OSM LEXINGTON KY CREDIT CARD FRAUD	Eastern	Atlanta Georgia	7/6/2016

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OI-PI-14-0525-I	(b) (7)(C) ET AL.	Program Integrity	Program Integrity	7/15/2016
OI-CO-14-0576-I	(b) (7)(C)	Western	Sacramento California	1/14/2016
OI-GA-14-0583-I	(b) (7)(C)	Eastern	Atlanta Georgia	5/25/2016
OI-OG-14-0634-I	CHIPPEWA CREE TRIBE DIVERTED NORTHWEST ENERGY PAYMENT	Energy Inv.	Energy Investigations Unit	8/1/2016
OI-OG-14-0635-I	CHIPPEWA CREE TRIBE DIVERTED DEVON ENERGY PAYMENT	Energy Inv.	Energy Investigations Unit	8/1/2016
OI-GA-14-0641-I	BIA EBCI TRUST LAND CONFLICT OF INTEREST	Eastern	Atlanta Georgia	3/31/2016
OI-GA-15-0030-I	NPS MAMMOTH CAVE CONTRACT FRAUD	Eastern	Atlanta Georgia	9/14/2016
OI-VA-15-0035-I	838, INC.	Eastern	Herndon Virginia	9/28/2016
OI-PI-15-0047-I	OS TRAVEL VIOLATIONS	Program Integrity	Program Integrity	3/18/2016
OI-GA-15-0067-I	CANAVERAL NATIONAL SEASHORE PARK	Eastern	Atlanta Georgia	3/14/2016
OI-PI-15-0087-I	POLITICAL FAVORS FOR AZ GOVERNOR	Program Integrity	Program Integrity	2/8/2016
OI-CO-15-0101-I	(b) (7)(C)	Western	Lakewood Colorado	1/22/2016
OI-VA-15-0122-I	GEO THERMAL AT FERRY HILL MANSION	Eastern	Herndon Virginia	9/14/2016
OI-VA-15-0146-I	NEW YORK ASPHALT	Eastern	Herndon Virginia	4/29/2016
OI-MT-15-0190-I	(b) (7)(C)	Western	Billings Montana	6/29/2016
OI-VA-15-0200-I	WORKERS' COMPENSATION FRAUD BY NPS EMPLOYEE	Eastern	Herndon Virginia	9/14/2016
OI-VA-15-0237-I	DOI UNIVERSITY SERCO CONTRACT ISSUES	Eastern	Herndon Virginia	10/4/2016
OI-PI-15-0277-I	ILLEGAL GAMBLING BY FWS SPECIAL AGENT	Program Integrity	Program Integrity	6/28/2016
OI-PI-15-0369-I	REPRISAL-SOUTHERN PLAINS REGION-BIA	Program Integrity	Program Integrity	4/28/2016
OI-VA-15-0432-I	RED WOLF PROGRAM - FWS	Eastern	Herndon Virginia	7/7/2016
OI-PI-15-0454-I	POTENTIAL POST EMPLOYMENT ETHICS VIOLATIONS	Program Integrity	Program Integrity	3/29/2016
OI-OG-15-0484-I	ALLEGED THEFT OF CONDENSATE - PINEDALE WY	Energy Inv.	Energy Investigations Unit	8/31/2016
OI-GA-15-0517-I	GOVERNMENT WASTE BY DESTRUCTION OF A NPS BOAT AND OTHER EQUIPMENT	Eastern	Atlanta Georgia	7/26/2016
OI-GA-15-0522-I	ABUSE OF POSITION - BOEM	Eastern	Atlanta Georgia	11/15/2016
OI-PI-15-0535-I	INAPPROPRIATE HIRING OF OFFICE OF THE SECRETARY EMPLOYEE	Program Integrity	Program Integrity	7/29/2016
OI-PI-15-0583-I	RETALIATION AND MISMANAGEMENT BY IBC ACQUISITION SERVICES DIRECTORATE OFFICIALS	Program Integrity	Program Integrity	12/29/2016

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OI-PI-15-0609-I	JARVIS, JONATHAN	Program Integrity	Program Integrity	3/29/2016
OI-PI-15-0635-I	BIA CROW CREEK AGENCY SOCIAL SERVICES PROGRAM, CHILD PROTECTION DIVISION	Program Integrity	Program Integrity	3/18/2016
OI-OG-15-0693-I	NAVAJO OIL AND GAS NON-REPORTING/PAYMENT OF ROYALTIES	Energy Inv.	Energy Investigations Unit	3/31/2016
OI-CA-15-0696-I	EMPLOYEE ETHICS STATUTE VIOLATION LAHONTAN BASIN AREA OFFICE	Western	Sacramento California	3/3/2016
OI-VA-15-0705-I	GRANT FRAUD - FWS	Eastern	Herndon Virginia	3/31/2016
OI-CO-15-0736-I	BLM - FRAUDULENT RESUME/APPLICATION SUBMISSION	Western	Lakewood Colorado	4/6/2016
OI-CO-16-0096-I	WIND RIVER AGENCY FISH AND GAME CREDIT CARD FRAUD	Western	Lakewood Colorado	7/6/2016
OI-CA-16-0131-I	ALLEGED COLLUSION AND MISCONDUCT BY PRESIDIO TRUST EMPLOYEES	Operations	Operations Unit	12/30/2016
OI-OG-16-0150-I	(b) (7)(C) - FAILURE TO REPORT AND PAY ROYALTIES	Energy Inv.	Energy Investigations Unit	1/20/2016
OI-OG-16-0151-I	(b) (7)(C) - FAILURE TO REPORT AND PAY ROYALTIES	Energy Inv.	Energy Investigations Unit	3/31/2016
OI-OG-16-0181-I	HILCORP ALASKA - FALSE STATEMENT MADE TO BLM ALASKA STATE OFFICE	Energy Inv.	Energy Investigations Unit	3/31/2016
OI-GA-16-0213-I	BOEM EMPLOYEE'S PRIVATE BUSINESS RECEIVED FEDERAL CONTRACT AWARDS	Eastern	Atlanta Georgia	12/29/2016
OI-OG-16-0260-I	FALSIFICATION OF THIRD PARTY VERIFICATION INSPECTIONS IN GULF OF MEXICO	Energy Inv.	Energy Investigations Unit	9/2/2016
OI-OG-16-0414-I	INVENTORY REPORTING IRREGULARITIES	Energy Inv.	Energy Investigations Unit	11/8/2016